



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

October 9, 2019

MISSION STATEMENT

THE CITY OF INDIO'S PUBLIC SERVANTS PROVIDE OUTSTANDING MUNICIPAL SERVICES TO ENHANCE THE QUALITY OF LIFE FOR OUR RESIDENTS, VISITORS AND THE BUSINESS COMMUNITY

SPECIAL CLOSED SESSION CITY COUNCIL / SUCCESSOR AGENCY 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Mayor/Chairperson Lupe Ramos Amith
Mayor Pro Tem/Vice Chairperson Glenn Miller
Councilmember/Director Elaine Holmes
Councilmember/Director Waymond Fermon
Councilmember/Director Oscar Ortiz

2. PUBLIC COMMENT

This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). If the total time of comments extend beyond 30 minutes, the Mayor may defer further public comments for items Not on the Agenda until the end of the Agenda.

3. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiators, Government Code Section 54956.8; 82-850 Miles Avenue, Indio, City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Desert Theatreworks Corp; Under Negotiation: Price and Terms of Payment.
- b. Conference with Real Property Negotiators, Government Code Section 54956.8, APN 611-172-008; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party, Carlos Olivas; Under Negotiation: Price and Terms of Payment.
- c. Conference with Real Property Negotiators, Government Code Section 54956.8; 79370 Varner Road (APN's 607-251-024, 607-251-025, and 607-230-027); City of Indio Negotiator: Mark Scott, City Manager; Negotiating Parties: Unicars Honda. Negotiation: Price and Terms of Payment.

- d. Conference with Real Property Negotiators, Government Code Section 54956.8; APN 611-173-001; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Parties: William L. Tanghe and Carolyn A. French Trust; Under Negotiation: Price and Terms of Payment.
- e. Conference with Real Property Negotiators, Government Code Section 54956.8, APN 611-174-021 ; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Parties: John Patrick and Irene Garcia Dolan; Under Negotiation; Price and Terms of Payment.

**SPECIAL JOINT MEETING
CITY COUNCIL / INDIO WATER AUTHORITY
5:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

Mayor/President Lupe Ramos Amith
Mayor Pro Tem/Vice President Glenn Miller
Councilmember/Commissioner Elaine Holmes
Councilmember/Commissioner Waymond Fermon
Councilmember/Commissioner Oscar Ortiz

2. INVOCATION

The City Council does not endorse the content of the invocation and does not endorse the invocational speaker's particular faith, belief and/or religious denomination. The City Council does not engage in any prior inquiry, review of, or involvement in, the content of the invocation, except to request the speaker to refrain from using the invocation as an opportunity to attempt to convert others to a particular faith or to disparage any faith or belief and for the speaker to face the City Council. The City Council has an established neutral policy for selecting and scheduling invocational speakers. The City Clerk will make the Council's policy on invocations available upon request for public inspection and copying.

3. PLEDGE OF ALLEGIANCE

4. YOUTH ADVISORY COUNCIL

Licett Alvarado, Natalia Banuelos, Denise Campos, Andrew Cervantes, Aracely Garza, Katherine Escalante Gomez, Jade Heredia-Salas, Edna Isbel Mora-Luque, Anna Perez, Irie Quintessa Carmona, Victoria Terriquez, Rogelio Torres, and Tania Valdez.

5. REPORT ON CLOSED SESSION

6. PRESENTATIONS

- a. Certificates - Miles Avenue Bridge Art Project
- b. Proclamation - National Arts and Humanities Month
- c. Proclamation - Community Planning Month
- d. Proclamation – Fire Prevention Week, October 6 – 12, 2019

7. REPORT ON CITY COUNCIL EXTERNAL/INTERNAL BOARDS, COMMISSIONS AND COMMITTEE MEETINGS AND REPORT ON MEETINGS ATTENDED PER GOVERNMENT CODE SECTION 53232.3(d)

8. CITY MANAGER REPORTS AND INFORMATION

9. EXCUSE YOUTH ADVISORY COUNCIL

10. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). If the total time of comments extend beyond 30 minutes, the Mayor may defer further public comments for items Not on the Agenda until the end of the Agenda.

11. CONSENT CALENDAR

Note: Consent calendar items are considered to be routine in nature and will be approved by one motion. Reading of text of Ordinances is waived and Ordinances are adopted as second reading, by title only. Public requests to discuss consent calendar items must be filed with the City Clerk before the consent calendar is called. This is the time for any member of the public wishing to speak on a consent calendar item to do so. Any member of the public wishing to speak shall have a total of three minutes to address any and all items on which he/she wishes to speak. Unless a consent calendar item is pulled for discussion by a council member, there will be no further opportunity to discuss the matter. If a consent calendar item is pulled for Council discussion and a member of the public then wishes to speak, he/she shall limit comments to matters raised during the Council discussion.

- a. [Minutes for the Regular Joint City Council/IWA meeting held September 18, 2019](#) (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. [City Warrants](#) (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive & File
- c. [IWA Warrants](#) (Trish Rhay, IWA General Manager) Recommendation: Receive & File
- d. [Professional Services Agreement with Mark Thomas & Company, Inc., in an amount not-to-exceed \\$398,429, for the engineering, survey, environmental documents, and right-of-way clearance from Highway 111 to Avenue 48, for the Madison Street Widening Project \(ST503C\)](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- e. [A 10-day written report required prior to the October 16, 2019 expiration of the Moratorium on Development for the Out Parcels of the Indio Trails Specific Plan](#) (Kevin H. Snyder, Community Development Director) Recommendation: Receive & File
- f. [Ordinance 1742 adopting by reference the 2019 California Building Standards Code with local amendments and adoption of Resolution 10114 making findings that modifications to the code are reasonably necessary because of local conditions](#) (Kevin H. Snyder, Community Development Director) Recommendation: Adopt **Resolution No. 10114 and Waive full reading, introduce by title only Ordinance No. 1742.**
- g. [Ordinance 1743 adopting by reference the 2019 edition of the California Fire Code with amendments and adoption of a Resolution 10115 making findings that modifications to the California Fire Code are reasonably necessary because of local conditions](#) (Robert Fish, Fire Chief) Recommendation: Adopt **Resolution No. 10115 and Waive full reading, introduce by title only Ordinance No. 1743.**
- h. [Annual Report of Changes to the Indio Water Authority Development Services Procedural Guidelines, effective November 1, 2019](#) (Trish Rhay, IWA General Manager) Recommendation: Approve

- i. [Authorize the full release of the performance bonds; accept the Bill of Sale and rider bonds from Terra Lago Indio, LLC \(K. Hovnanian Homes\), for Tracts 32341-4 and 32341-6](#) (Trish Rhay, IWA General Manager) Recommendation: Approve
- j. [Approval of three \(3\) professional services agreements with Geoscience, Richard Slade & Associates, and Wood Rodgers, Inc. for on-call hydrogeological services in an amount not to exceed \\$150,000 for each consultant](#) (Trish Rhay, IWA General Manager) Recommendation: Approve

12. ADMINISTRATIVE ITEMS

- a. [Water Resource Goals and Priorities](#) (Trish Rhay, IWA General Manager) Recommendation: Receive & provide direction

13. PUBLIC COMMENTS CONTINUED, IF NEEDED, FOR ITEMS NOT ON THE AGENDA

14. ADJOURN

Next Council Meeting: November 6, 2019 (TBD)

Agenda packets are available on the city's website at www.indio.org and at the public counter in City Hall at 100 Civic Center Mall, Indio, California. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting.

PUBLIC NOTICE

The Indio City Council Chamber is accessible to person(s) with disabilities. If special equipment is needed, for the hearing impaired, please call the City Clerk's office. Persons with disabilities can receive this agenda in an alternative format and should call the City Clerk's office at 391-4007. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102.35.104 ADA Title 11).

DECLARATION OF POSTING

I, Sabdi Sanchez, City Clerk Administrator of the City of Indio, California, do hereby declare that the foregoing agenda was posted on October 4, 2019, at least seventy-two (72) hours prior to the meeting per Government Code 54954.2, at the following locations:

City of Indio Council Chamber, 150 Civic Center Mall, Indio, CA 92201
City of Indio website www.indio.org

Sabdi Sanchez

SABDI SANCHEZ, CMC
CITY CLERK ADMINISTRATOR